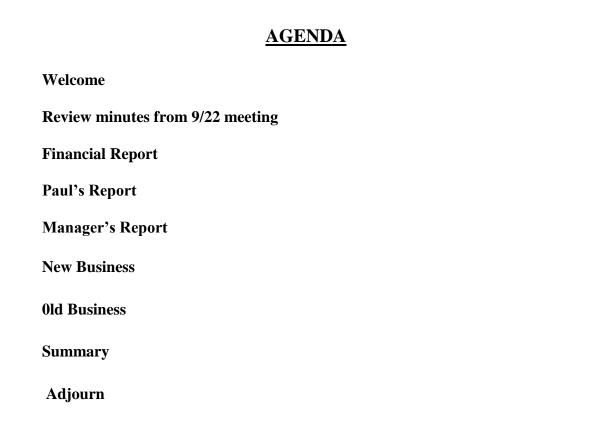
# Burleigh Business Improvement District #27 BOARD MEETING

Paul Rubitsky, Chairman Carlton Butts, Vice Chairman Tom Lifvendahl, SPCA Darice Bealin, Treasurer Ethel Washington, Manager

Thursday, October 20, 2016 5:30 pm

4642 W. Burleigh St., Milwaukee, WI 53210



Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aides.

# Burleigh Business Improvement District #27 September 22, 2016

Meeting held at 4642 W. Burleigh St.

**Members Present:** Tom Lifvendahl, Paul Rubitsky, Carlton Butts, Ethel Washington, Darice Bealin

#### Welcome

At 5:30 Paul welcomed the group.

## **Review Minutes**

Paul read the minutes of the last meeting. Tom moved to accept, Carlton seconded. Minutes were accepted with minor correction.

### **Financial Report**

Bank balance is \$71,048.96 and book balance is \$71,048.96 #1126 \$160 outstanding. Darice made the motion to accept the financial report. Carlton seconded it. Motion passed.

# Paul's Report

Next meeting we need to focus on the garbage can situation.

Ethel and Paul to walk with the politicians

#### **Managers Report**

- Garbage Cans Update: Catalogue of Bench and garbage cans was viewed and discussed.
- BID/NID Meeting: Downtown meeting, general discussion of resources and research materials to help improve the "streets".
- Insurance Claim Update: Discussion with insurer as to the claim, the objects claimed and the costing.

#### **New Business**

 Resolution: Ethel will investigate Green Christmas Planter decorations from the previous vendor. The vendor will submit a bid/visual of the decorations so we can set a budget. Tom motioned to accept. Darice seconded. Motion Passed

#### **Old Business**

Carlton raised the issue of cameras for 4642 W. Burleigh St. Carlton will check on Cornerstone.

# Adjourn

Tom moved to adjourn the meeting, seconded by Darice. Meeting was adjourned at 7:00 pm.